

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, JANUARY 3, 2023**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84881361873> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Friday December 30, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84881361873> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 8136 1873

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84881361873> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 8136 1873

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Arndt  
Commissioner Becker  
Commissioner Westhoff

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

**C. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated December 20, 2022
2. Ratify the Board of County Commissioners approval of Contract 2023 CNT 001, Viaero Wireless, Term of Contract December 2, 2022 through December 1, 2023

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Friday December 30, 2022 @ 4:00 P.M.

3. Ratify the Board of County Commissioners approval of Contract 2023 CNT 002, Trinity Services Group, Inc., Term of Contract January 1, 2023 through December 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2023 CNT 003, Scanner One, Term of Contract January 1, 2023 through December 31, 2023
5. Ratify the Board of County Commissioners approval of Contract 2023 CNT 004, Intrado Life & Safety Solution – Amendment to 2022 CNT 111, Term of Contract December 16, 2022 through October 26, 2027
6. Ratify the Board of County Commissioners approval of Contract 2023 CNT 005, DCS Limited, Term of Contract December 1, 2022 through November 30, 2023
7. Ratify the Board of County Commissioners approval of Contract 2023 CNT 006, Lorenzini Farms – Weldon Valley Farm Lease, Term of Contract January 1, 2023 through December 31, 2023
8. Ratify the Board of County Commissioners approval of Contract 2023 CNT 007, Douglas Chalk – Fort Morgan Farm Lease, Term of Contract January 1, 2023 through December 31, 2023
9. Ratify the Board of County Commissioners approval of Contract 2023 CNT 008, State of Colorado OBH-Amendment, Term of Contract July 1, 2022 through June 30, 2023
10. Ratify the Board of County Commissioners approval of Contract 2023 CNT 009, Front Range Pest Control, Term of Contract January 1, 2023 through December 31, 2023
11. Ratify the Board of County Commissioners approval of Contract 2023 CNT 010-AR, Great Copier Service, Term of Contract January 1, 2023 through December 31, 2023
12. Ratify the Board of County Commissioners approval of Contract 2023 CNT 011-AR, Dr. John Collins, Term of Contract January 1, 2023 through December 31, 2023
13. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2023 MOU 01, Aims Community College, Term of Contract January 1, 2023 through December 31, 2023
14. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2023 MOU 02, School of EMS, Term of Contract January 1, 2023 through December 31, 2023
15. Ratify the Board of County Commissioners approval on Employee Reimbursement Schedule, signed January 3, 2023
16. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Kids at Their Best, signed December 19, 2022
17. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #221342, #221811, #221462, #221904, #222017, #222212, #222216, #222011, #222290, #222258, #222375, #221151, #221576, #222241, #221737, #221748, #221964, #221894, #221934

#### **D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **E. UNFINISHED BUSINESS**

#### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of December 30, 2022 through January 10, 2023

#### **G. ADJOURNMENT**

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